

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, May 9, 2016  
6:30 p.m. Regular Meeting

AGENDA

**Audience Protocol**

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early in the meeting. This opportunity is intended for audience members who wish to address the Board about specific items on the meeting agenda or on any topic pertaining to Butler School District 53. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to three (3) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need to state their full name and address. The Board's presiding officer reserves the right to modify these protocols if circumstances warrants. Audience observance of these protocols is appreciated.

1. General Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors
- E. Approval and/or Modification of Agenda

***Motion: Move to approve the agenda as presented.***

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the February 19, 2016 Regular Meeting
- B. Minutes of the February 19, 2016 Closed Meeting
- C. Accept the resignation from Teresa Kikos, Registrar, District Office, last day of employment May 20, 2016.
- D. Financial Reports

***Motion: Move to approve the consent agenda as presented/amended.***

ROLL CALL VOTE:

3. Board Member Comments

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports

- A. 10 Year Health Life Safety Survey - Dr. Martin  
Safety Reference Plans

2015 Ten-Year Safety Survey Reports  
Ten-Year Survey List

- B. Summer Projects 2016 - Dr. Martin
- C. K-8 English Language Arts Next Steps
- D. Tech Repair/Replacement/Damage Fines
- E. Technology Committee - Dr. Kumar
- F. Building & Grounds Committee - Mr. Paskalides
- G. DLT Committee - Mrs. Chun
- H. Finance Committee - Dr. Patel

6. Superintendent's Report

- A. FOIA Requests - (2)
- B. Building Reports

7. Action Items

A. Policy Revisions and Changes - Second Reading & Adoption

Policy 6036 - Extra-curricular Athletics

Policy 6625 - Search and Seizure

Policy 6940 - Student Rights and Responsibilities

Policy 7220 - Extracurricular and Co-Curricular Activities

Policy 7250 - Technology System Acceptable Use Policy (AUP)

Policy 7300 - High School Credit for Grade 6, 7, 8

***Motion: Move to accept policies 6036, 6625, 6940, 7220, 7250, 7300 as presented for second reading and adoption, as recommended by the Policy Committee and the Superintendent.***

VOICE VOTE:

C. Contract Extension with First Student

***Motion: Move to extend the contract for transportation services with First Student, Inc., commencing August 1, 2016, and ending July 31, 2017, with a rate increase of 4.5%, as recommended by the Business Manager.***

ROLL CALL VOTE:

D. Change order with Abbey Construction

***Motion: Move to approve the change order with Abbey Construction in the amount of \$9,650.00.***

ROLL CALL VOTE:

E. Resolution to Effect Interfund Transfer from Operations and Maintenance Fund to Debt Service Fund

**Motion: Approve the transfer of \$1,900 from the Operations and Maintenance Fund to the Debt Service Fund of the District, as recommended by the Business Manager.**

ROLL CALL VOTE:

F. Heartland Business Systems Contract

**Motion: Approve contract with Heartland Business Systems for LAN and Wireless Upgrade in the amount of \$33,165 as recommended by the Business Manager.**

ROLL CALL VOTE:

G. Summer 2016 Construction Bid Award

**Motion: Approve contract with The Lombard Company for Summer Construction for their base bid and Alternate #2 in the amount of \$2,324,000.**

ROLL CALL VOTE:

H. Contract with AT&T for phone service

**Motion: Approve 36 month contract with AT&T for telephone service as described in their contract, beginning July 1, 2016.**

ROLL CALL VOTE:

I. 10 Year Health Life Safety Survey

**Motion: Approve the 10-Year Life Safety Plan as recommended by FGM Architects and the Building and Grounds Committee.**

ROLL CALL VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Committee-of-the-Whole Meeting	Thursday, May 26, 2016, 6:30 p.m.
Regular Meeting	Monday, June 13, 2016, 6:30 p.m.

B. Other Important Dates

BF Kindergarten Orientation	Thursday, May 12, 2016, 6:00 p.m.
BJH Band Concert	Thursday, May 12, 2016, 7:00 p.m.
School Improvement Day	Friday, May 13, 2016
NO STUDENTS PM	
BF Band & Choir Concert & Art Show	Tuesday, May 17, 2016, 7:00 p.m.
Service Aware & Retirement Celebration	Wednesday, May 18, 2016, 4:00 p.m.
BJH 8th Grade Academic Awards	Monday, May 23, 2016
BJH Athletic Awards	Tuesday, May 24, 2016
8th Grade Graduation	May 25, 2016, 5:00 p.m.
BF 5th Grade Trip to Springfield	Thursday, May 26, 2016

BF Kindergarten Graduation	Thursday, May 26, 2016, 2:15 p.m.
BF 5th Grade Farewell & DARE Graduation	Friday, May 27, 2016
Memorial Day - NO SCHOOL	Monday, May 30, 2016
Last Day of School	Wednesday, June 1, 2016

9. Closed Session according to 5 ILCS120/2(c) 1 for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity,” and 10 “The placement of individual students in special education programs and other matters relating to individual students.”

***Motion: Move into closed session.***

ROLL CALL VOTE:

10. Return to Open Session

11. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: